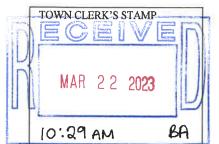


MEETING NOTICE POSTING & AGENDA



TOWN OF HULL

Pursuant to MGL Chapter 30A, § 18-25 all Meeting Notices must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays). Please be mindful of the Town Clerk's business hours of operation and make the necessary arrangements to ensure this Notice is received and stamped in by the Town Clerk's Office and posted by at least 30 minutes prior to the close of business on the day of filing.

| Board or Committee | Hull Retirement Board |
|-------------------------------|---|
| Date & Time of Meeting | Tuesday, March 28, 2023 9:00 a.m. |
| Meeting Location Full Address | Town Hall, 253 Atlantic Ave. Hull, MA 02045 |
| Requested By: | Lauren Durham. Retirement Administrator |

AGENDA

- 9:00 Open Meeting- COLA increase 7/1/23
- Minutes from February 21, 2023
- Approve and sign Bill warrant and Payroll Warrant- March 2023
- Payroll Changes- D. Evans Retirement Calculation
- Accidental Disability S. Conneely- Possible Executive Session
- New Business
 - o Review Board Investment Policy
 - o 12/31/2022 Annual Financial Statement
 - o 2022 SFI
 - o Annual MACRS Conference 6/4/23-6/7/23
 - o COLA hearing
- Old Business
 - o YTD Trial Balance January 2023
- Informational Mail

The listings of matters are those reasonably anticipated by the chair, which may be discussed at the meeting. Not all items listed may in fact be brought up and other items not listed may also be brought up for discussion to the extent permitted by law.

The use of Remote Participation may be possible during this meeting.